

AUBURN ARTS COMMISSION

Special Meeting

Tuesday, January 28, 2014

A special meeting of the Auburn Arts Commission was held at the office of new member Michael Kent Murphy on January 28, 2014. Present were Lee Buckingham, April Maynard, Kaz Huette, Terri Goodman, Tim Grayson, Frank Ordaz, Michael Murphy and Joyce Silva. A quorum was established and the meeting was opened by Chair Lee Buckingham at 6:05 pm.

Public Comment: Under Public Comment Joyce distributed flyers for the upcoming production of *Lend Me a Tenor* opening February 14 at the State Theater in Auburn.

Michael made the following two suggestions as a member of the public not as a member of the Arts Commission.

1. The Auburn Arts Commission should have their own space for meetings, storage and a gallery.
2. There should be a catalog of all public art as well as a storage place. Tim is working on updating the catalog and the County has a storage place for art.

Old Business:

Clarification of What the Commission wanted back from Lee, Kaz & Frank regarding Central Square Park:

Following considerable discussion a motion was made by Tim and Seconded by April that *the Sub-committee is charged with providing a revised design for the proposed park including the following elements: A water feature, minimum maintenance, shade for people, family friendly and integrate well with new and existing buildings to be presented at the next Commission meeting.* After more discussion the motion was passed.

Auburn Arts Commission "Project Dream Plan/5 Year Plan". Long and Short Term Goals:

Short Term One Year Goals:

1. Define the structure of the Arts Commission with clarity and organization
2. Maintenance of existing art.
3. Connect Down Town and Old Town
4. K-12 kids art program
5. Define Auburn as an Art Destination
6. Signs and events
7. Improve our cooperation with other art organizations
8. Effective web presence
9. Calendar
10. Develop our volunteers, patrons & interns.
11. Study and revise our Charge
12. Maintenance of City Hall Gallery

Medium Term Two Year Goals:

1. Arts in the Park
2. Music Event
3. City not Highway 49
4. Plein Air Contest

5. Auburn as an Art Destination
6. More Public Art

Long Term Five Year Goals:

1. Mosaics around town
2. City Hall and adjacent park as an art destination
3. More public art
4. Auburn as an Art destination

A motion was made by Tim for the *Chair to restate the existing subcommittees and propose additional subcommittees at our next regular meeting*. Motion seconded by Michael and following discussion the motion was passed.

The meeting was adjourned at 8:00 pm.

Respectfully Submitted

Joyce Silva, Secretary